

**Date: 31/03/2023**

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>Symbol: SILVERTUC</b>	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. <b>Script Code - 543525</b>
--	--

Dear Sir/Madam,

**Subject: Closure of trading window pursuant to Code of Conduct for prevention of Insider Trading.**

With reference to the captioned subject and as per the Company's Code of Conduct for Prohibition of Insider Trading, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all specified designated persons of the Company from 1<sup>st</sup> April, 2023 till 48 hours after declaration Audited Financial results for the Quarter and Year ended 31<sup>st</sup> March 2023.

The date of Board meeting for consideration and approval of the Audited Financial Results for the Quarter and Year ended 31.03.2023 shall be intimated separately within prescribed time period.

This is for your reference and record and also available on Company's website i.e. [www.silvertouch.com](http://www.silvertouch.com)

**For, Silver Touch Technologies Limited**

**Vishnu Thaker**  
**Company Secretary & Compliance officer**  
**(ACS-60441)**

**(This is digitally signed document hence stamp is not required.)**